

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

MAY 21, 2013	
City Council Meeting	
▶ 6:30 p.m. – Call to Order	
▶ Roll Call	5 Min.
▶ Convene in executive session regarding a real estate matter per RCW 42.30.110(1)(c).	30 Min.
▶ Reconvene in Open Session / Flag Salute	
▶ Approval of Agenda	5 Min.
▶ Approval of Consent Agenda	5 Min.
▶ Consent: Correction to April 16, 2013 City Council Meeting Minutes	
▶ Community Service Announcement: Memorial Day Program	5 Min.
▶ Proclamation in Honor of Edmonds Public Works Week May 19, 2013 through May 25, 2013.	5 Min.
▶ Edmonds Arts Commission Annual Report and introduction of scholarship recipients.	10 Min.
▶ Continued discussion on incorporating the Harbor Square Master Plan into the city's Comprehensive Plan.	30 Min.
▶ Presentation: Stormwater Low Impact Development (LID) – Using Rain Gardens for Stormwater Management.	20 Min.
▶ Proposed change to the financial reports.	15 Min.
▶ Direction to Planning Board and Economic Development Commission regarding Council priorities on Westgate and Five Corners.	15 Min.
▶ Authorization for Mayor to sign a Professional Services Agreement with Tetra Tech to provide services for the Perrinville Creek Stormwater Flow Reduction Retrofit Study.	15 Min.
▶ Report on City Council Committee Meetings of May 14, 2013.	15 Min.

☆☆MAY 27, 2013 – Holiday in observance of Memorial Day☆☆

MAY 28, 2013	
City Council Meeting – Work Session	
▶ 5:45 p.m. – Call to Order / Flag Salute	
▶ Roll Call	5 Min.
▶ Approval of Agenda	5 Min.
▶ Approval of Consent Agenda	5 Min.
▶ Interview candidates for appointment to the Tree Board	60 Min.
▶ Convene in executive session regarding a personnel matter.	15 Min.
▶ Reconvene in open session.	
▶ Presentation: Willow Creek Daylight Early Feasibility Study/Edmonds Marsh.	30 Min.
▶ Discussion: Emergency Preparedness.	60 Min.
▶ Discussion: City Code Review/Rewrite.	60 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

JUNE 4, 2013 at 7:00 p.m. City Council Meeting	
▶ Public Hearing: Proposed Ordinance authorizing the acquisition by negotiation or condemnation of real property interests needed for the 228 th Street SW Corridor Improvements Project.	30 Min.
▶ Public Hearing: Shoreline Master Program Update	90 Min.
▶ Presentation: Recommended Alternative – Dayton Street & SR104 Drainage Study.	30 Min.

JUNE 11, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Agreements with Frontier, PUD, Comcast, Lane Communications, and Astound Broadband, LLC (formerly known as Blackrock) for utility undergrounding work for the Five Corners Roundabout Project.	5 Min.
B. Briefing on Six-Year Transportation Improvement Program (2014-2019).	15 Min.
C. Authorization for Mayor to sign a Professional Services Agreement for consultant services for the design phase of the Sunset Walkway Project.	5 Min.
D. Sewer Comprehensive Plan Update.	15 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 18, 2013 at 7:00 p.m. City Council Meeting	
▶ Public Hearing on the Six-Year Transportation Improvement Program (2014-2019).	30 Min.
▶ Public Hearing on interim ordinances to allow Public Markets in Business Commercial (BC), Business Downtown (BD) and General Commercial (CG) Zones	10 Min.
▶ Report on City Council Committee Meetings of June 11, 2013.	15 Min.

JUNE 25, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board	15 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

JULY 2, 2013 at 7:00 p.m. City Council Meeting	

☆☆JULY 4, 2013 – Holiday in observance of Independence Day☆☆

JULY 9, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	

A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 16, 2013 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of July 9, 2013.	15 Min.

JULY 23, 2013 at 7:00 p.m. City Council Meeting – Work Session	
► Consent: Community Services/Economic Development Department Quarterly Report – July 2013.	
► Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2013 at 6:30 p.m. Edmonds Transportation Benefit District Board Meeting	
The TBD Charter states that the Board is to meet the first Tuesday in August.	

AUGUST 6, 2013 at 7:00 p.m. City Council Meeting	

AUGUST 13, 2013 at 6:00 p.m. City Council Committee Meetings	
► Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 20, 2013 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of August 13, 2013.	15 Min.

AUGUST 27, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 2, 2013 – Holiday in observance of Labor Day☆☆

SEPTEMBER 3, 2013 at 7:00 p.m. City Council Meeting	

SEPTEMBER 10, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 17, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of September 10, 2013.	15 Min.

SEPTEMBER 24, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board.	15 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 1, 2013 at 7:00 p.m. City Council Meeting	

OCTOBER 8, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

OCTOBER 15, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of October 8, 2013.	15 Min.

OCTOBER 22, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – October 2013.	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **OCTOBER 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly.